



Kent Taylor Civic Hall
200 NE Second Street
McMinnville, OR 97128

**City Council Meeting Agenda
Tuesday, February 27, 2018
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Council Chambers. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

7:00 PM – REGULAR COUNCIL MEETING – COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than: a topic already on the agenda; a matter in litigation, a quasi-judicial land use matter; or a matter scheduled for public hearing at some future date. The Mayor may limit comments to 3 minutes per person for a total of 30 minutes. Please complete a request to speak card prior to the meeting. Speakers may not yield their time to others.*
4. CONSENT AGENDA
 - a. Consider request from Portland Winery Collective LLC for a Liquor License Application for a Winery located at 2803 NE Orchard Avenue.
 - b. Consider request from Third and Tasty Inc. for a Full On-Premises, Commercial Liquor License located at 530 NE 4th Street/ 375 NE Ford Street.
 - c. **Resolution No. 2018-09:** A Resolution consenting to the Transfer of the Fixed Base Operator Lease at the McMinnville Municipal Airport.
5. PUBLIC HEARING
 - a. A public hearing on a proposed supplemental budget for the City of McMinnville for the fiscal year ending June 30, 2018. The purpose of the hearing is to discuss the supplemental budget with interested persons. A copy of the supplemental budget document may be inspected or obtained on or after February 22, 2018 at McMinnville City Hall, Finance Department, 230 NE 2nd Street, McMinnville, OR between the hours of 8:00 AM and 5:00 PM.

Kent Taylor Civic Hall is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made a least 48 hours before the meeting to the City Recorder (503) 435-5702. For TTY services, please dial 711.

6. RESOLUTIONS

- a. **Resolution No. 2018-10:** A Resolution adopting a supplemental budget for fiscal year 2017-2018 and making supplemental appropriations.
- b. **Resolution No. 2018-11:** A Resolution re-appointing Robert Peacock as Airport Commissioner.

7. ADVICE/ INFORMATION ITEMS

- a. Reports from Councilors on Committee & Board Assignments
- b. Department Head Reports
- c. Building Division Report
- d. Cash and Investment Report – December 2017

8. ADJOURNMENT

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